

**Missouri Charter Public School Commission**  
**Wednesday, June 8, 2016**  
**9 a.m.**  
**Conference Call**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from April meeting
4. President's Report - Alicia
  - a. Policies (requires vote)
    - i. Meetings of the Commission
    - ii. Sponsorship
  - b. Evaluation of the Executive Director
5. Executive Director's Report
  - a. April & May Financial Reports (for approval)
  - b. Review of FY16 financials
  - c. FY17 Appropriation Update
  - d. Letters of Intent Update
  - e. Possible Public Hearings – Kansas City/St. Louis
  - f. Advisory Boards and Training
6. State Board Meeting in June
7. Pre-Opening Meeting for Citizens of the World on June 15
8. Citizens of the World – Kansas City Ribbon Cutting
9. Adjourn (for EpiCenter Training)